

~Meeting Minutes~
Androscoggin County Commissioners
August 2, 2017
Regular Meeting 5:15 p.m.

I. MEETING CALLED TO ORDER - by Chair Sally Christner at 5:16 P.M.

II. PLEDGE OF ALLEGIANCE

III. ROLL CALL

Commissioners: Chair Sally Christner, Vice-Chair Matthew Roy, Zachary Maher, Noel Madore, Isaiah Lary, Melissa Willette. Absent: Alfreda Fournier.

Other: County Administrator Larry Post, Treasurer Robert Poulin, District Attorney Andrew Robinson, EMA Director Joanne Potvin, Sheriff Eric Samson, Chief William Gagne, Sun Journal Steve Sherlock, WGLT Michael Stephanak, WGLT Sally Hebert, CMP John Carrol, Elizabeth Swaine.

IV. MINUTES

Motion: to accept and approve with a waiver of reading the minutes of the July 19, 2017 regular meeting.

Roy-Lary 5-0-1

Abstained-Christner

V. WARRANTS

Motion: to review and approve all bills, part-time deputies' payroll and warrants #1722, 1723, 1723A, and Corrections Division Warrants #1736J, 1736A-J.

Willette-Roy 6-0

VI. REPORTS

a. Maine County Commissioners Association (MCCA) – No report.

b. Central/Western Maine Workforce Investment Board – No report.

c. Time & Tide – No report

d. Department Head Reports: Sheriff Eric Samson, District Attorney Andrew Robinson, Emergency Management Agency Director Joanne Potvin.

The Department Heads gave reports on current departmental events.

e. Administrator's Report

The County Administrator gave a report on activities and meetings.

VII. COMMENTS FROM THE PUBLIC – None

VIII. NEW BUSINESS

a. CMP Presentation

John Carroll and Elizabeth Swaine presented the New England Clean Energy Connect, a proposed transmission line capable of delivering up to 1,200 megawatts of renewable energy from Quebec to New England.

b. Schedule Spirit of America Awards (Wednesday, September 13, 2017)

Commissioners agreed to have the Spirit of America Awards on September 13, 2017.

c. Fund Balance Policy

Motion: to table the Fund Balance Policy until the next meeting.

Lary- (no second)

Motion: to adopt the Fund Balance Policy.

Roy-~~Willette~~

Willette rescinded second

Amendment to motion to set a time for a workshop.

Lary- (no second)

Motion: to accept the Fund Balance Policy with the addition of a provision that in any year that we perceive a shortfall from the target goal, we would set a number percentage of that shortfall to be budgeted. This would be a budgeted pre-surplus figure. This would be budgeted surplus designated for undesignated fund balance. (Putting designated money aside to build the undesignated fund balance.)

Maher- (no second)

Motion: to workshop the Fund Balance Policy.

Lary- (no second)

Lary retracted motion.

Motion: to table the Fund Balance Policy.

Roy-Lary 5-1-0

Opposed-Roy

d. Resignation of Commissioner Alfreda Fournier

Motion: to table the resignation of Commissioner Alfreda Fournier until the next meeting when she is present.

Christner-Willette 6-0

IX. DISCUSSION ITEMS (Commissioners Only)

X. EXECUTIVE SESSION

a. Executive session pursuant to Title 1 M.R.S.A. Section 405(6) Subsection(D).

Motion: to enter into executive session pursuant to Title 1 M.R.S.A. Section 405(6) Subsection(D).

Roy-Lary 6-0

Entered into executive session at 7:08 p.m.

Returned to public session at 7:25 p.m.

XI. ADJOURN

Adjourned at 7:25 p.m.

Larry Post, County Administrator